

COMMONWEALTH OF MASSACHUSETTS  
Board of Registration in Nursing  
Substance Abuse Rehabilitation Evaluation Committee  
(SAREC)

239 Causeway Street  
Room 417  
Boston, Massachusetts 02114

**March 1, 2019  
REGULAR AGENDA**

<b>Estimated Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibit</b>	<b>Presented by</b>
10:00 a.m.	<b>I.</b>	<b>CALL TO ORDER &amp; DETERMINATION OF QUORUM</b>	None	
	<b>II.</b>	<b>APPROVAL OF AGENDA</b>	Agenda	SH
	<b>III.</b>	<b>APPROVAL OF MINUTES</b>	February 1, 2019	SH
	<b>IV.</b>	<b>REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS</b> <ol style="list-style-type: none"> <li>1. SARP Policy 18-01, SARP Participant's Re-Entry into Monitored Practice</li> <li>2. SAREC Chair and Vice Chair Nomination/Vote</li> <li>3. Consent Agreement for SARP Participation (CASP) Amendment Overview</li> </ol>	Policy  Ballot/ Oral Vote CASP Amendment	HC
	<b>V.</b>	<b>EXECUTIVE SESSION</b> The Committee will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> <li>1. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change.</li> <li>2. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for April 20, 2018 session held.</li> </ol>	Closed Session	SH
4:00 p.m.	<b>VI.</b>	<b>ADJOURNMENT</b>		